b7C

File No. 183A-14[illegible]

Date Received 5/7/[illegible]

From Dunes Hotel
(Name of contributor)

Las Vegas, Nevada
(Address of contributor)

By SA [redacted]
(Name of Special Agent)

To Be Returned Yes ( )
No (X)

Description:
Hotel & Casino records for
Sam Guzzino

D.F. 082
Rev. II/72

Inter-Department Correspondence

To:

From:

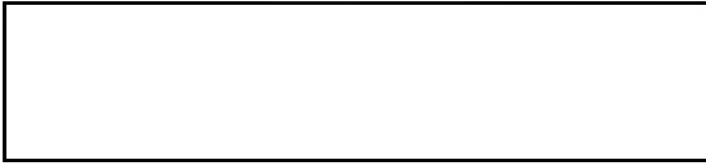
Subject: Sam Guzzino

Date May 7, 1985

Per your request please find additional print-outs regarding Mr. Guzzino. If I can be of any other help to you please feel free to contact me.

b7C

Dunes

b2
b7C

Names of words (2)
basis for info
define "reg comp" + all times on record.

516 - Call left

To send add'l print outs

Late Friday instructs

Special Agent
Federal Bureau of Investigation

subpoena accepted by hotel rep.

300 Las Vegas Blvd. So.
Las Vegas, Nevada 89101

SUBPOENA

urt ... ca

b2
b7C

DISTRICT
Northern District of Illinois
DOCKET NO. 84 CR 304
TYPE OF CASE ☐ CIVIL ☒ CRIMINAL
SUBPOENA FOR ☒ PERSON ☒ DOCUMENT(S) or OBJECT(S)

Custodian of Records or Any Authorized Officer
or Agent Dunes Hotel and Casino

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above-entitled case.

PLACE	COURTROOM
Dirksen Federal Building 219 South Dearborn Street Chicago, Illinois 60604	Honorable William T. Hart Room 2319
	DATE AND TIME March 25, 1985 10:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):[1]

Any record for the period July 1, 1981 to July 31, 1981, relating to the stay of Samuel Guzzino at the Dunes Hotel and Casino, including but not limited to: registration forms and billing statements.

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE(2) OR CLERK OF COURT	DATE
(BY) DEPUTY CLERK	February 4, 1985

This subpoena is issued upon application of the:
☐ Plaintiff ☐ Defendant ☒ U.S. Attorney

ATTORNEY'S NAME AND ADDRESS
GARY S. SHAPIRO, Special Attorney
Chicago Strike Force
219 South Dearborn Street, Room 1402
Chicago, Illinois 60604
(312) 353-5267

(1) If not applicable, enter "none."
(2) A subpoena shall be issued by a magistrate in a proceeding before him, but need not be under the seal of the court. (Rule 17(a). Federal Rules of Criminal Procedure.)

COMPANY CREDIT CARD NO

MR S GUZZINO 2204 IN 7/19/81 376984 072281 376984 $0.00

2204 S GUZZINO

OUT 7/22/81

ROOM	X 2204	3NTS	47.00	141.00	
TAX	X			8.46	
07 20 5931	VALET/LND N			5.00	
07 21 057	LONG DIST N			2.83	
07 21 7449	LONG DIST N			2.65	
07 21 8795	SAVOY VF			13.17	Coffee
07 22 001	ROYAL BX R			5.00	Bar
07 22 1228	LONG DIST N			2.65	
07 22 7258	SAVOY VF			9.78	
07 22 7425	SAVOY VF			14.75	
07 22 2204	M/A TO C/L			13.13CR	
07 22 2204	REG COMP			192.16CR	

Master Account to City Ledger $.00 $.00
(Accounts Receivable)
Junket possible

GTS $.00 SBCL2 $.00
XCHID

BALANCE OWING

APPROVED BY

REQUEST THAT YOU SEND THIS BILL TO THE NAME AND ADDRESS LISTED FOR PAYMENT. IF THE BILLING IS TO ANYONE OTHER THAN MYSELF AND IT IS NOT PAID, I UNDERSTAND THAT I SHALL BE PERSONALLY LIABLE FOR PAYMENT.

X

COMPANY CREDIT CARD NO

MR S GUZZINO 2204 IN 7/19/81 376984 072281 376984 $9.68
2204 S GUZZINO
OUT 7/22/81

CHARGES RECEIVED AFTER DEPARTURE

07 22 7606	SAVOY	VF	4.97	$4.97	$4.97
07 22 7625	SAVOY	VF	4.71	$9.68	$9.68

BALANCE OWING

APPROVED
BY

I AGREE THAT YOU SEND THIS BILL TO THE NAME AND ADDRESS LISTED ... IF THE BILLING IS TO ANYONE OTHER THAN MYSELF AND IT IS ... I UNDERSTAND THAT I SHALL BE PERSONALLY LIABLE FOR ...

X

COMPANY CREDIT CARD NO

MR S GUZZINO 2205 IN 7/19/81 376983 072281 376983 $0.00
2205 S GUZZINO

OUT 7/22/81

ROOM	X 2205	3NTS 47.00	141.00	
TAX	X		8.46	
07 19 6958	RM SERV	OF	48.65	
07 19 6449	SULTAN'S	SB	15.75	Gourmet Rest.
07 19 9115	SULTAN'S	SF	85.93	
07 20 5932	SAVOY	VF	6.56	
07 20 1111	ROYAL BX	R	15.00	
07 21 9042	SAVOY	VF	5.45	
07 21 8979	TOP BUF	EF	18.93	Restaurant
07 21 2790	INCIDENTL	N	49.97	Valet-
07 21 2788	DOME SEA	DF	83.02	Restaurant - gourmet
07 22 2205	M/A TO C/L		49.97CR	
07 22 2205	REG COMP		428.75CR	$.00

GTS $.00 SBCL2 $.00
XCHID

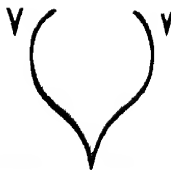
$.00

BALANCE OWING

APPROVED BY

[illegible] THAT YOU SEND THIS BILL TO THE NAME AND ADDRESS LISTED [illegible] PAYMENT. IF THE BILLING IS TO ANYONE OTHER THAN MYSELF AND IT IS [illegible] PAID, I UNDERSTAND THAT I SHALL BE PERSONALLY LIABLE FOR PAYMENT.

X
GUEST'S SIGNATURE

650

CITY STATE ZIP

COMPANY CREDIT CARD NO

MR S GUZZINO 2206 IN 7/19/81 376982 072281 376982 $0.00

2206 S GUZZINO

OUT 7/22/81

ROOM X 2206 3NTS 47.00 141.00

TAX X 8.46

GTS $.00 SBCL2 $.00

XCHIO

07 20 6227 SAVOY VF 15.33

07 22 2206 REG COMP 164.79CR $.00

$.00

BALANCE OWING

APPROVED

BY

REQUE T THAT YOU SEND THIS BILL TO THE NAME AND ADDRESS LISTED FOR PAYMENT. IF THE BILLING IS TO ANYONE OTHER THAN MYSELF AND IT IS NOT PAID, I UNDERSTAND THAT I SHALL BE PERSONALLY LIABLE FOR PAYMENT.

X

P2 PLAYER MASTER RECORD 409-693-0 03-07-85 11:

GUZZINO,SAM,DECEASED,
BIRTH DATE: 03-07-30 SPOUSE: 00-00-00
COMMENT: DECEASED
JUNKET/OFC: CHI CHI 0 AGAINST N/A TOTAL: 0.OC
REMARKS: WRITE-OFF I

B/1:

RPT:

B/2:

RPT:

BANK WRITE 1: 00-00-00 BANK WRITE 2: 00-00-00
BUS: POS:
B/A: 3728 21ST ST,MATTERSON ILL 60443
M/A: ,MAIL RETURN 9-83
R/TELE: STMT:
B/TELE: 312 563 2111 COLL:

Marlgate Htg & Cooling
7539 Roberts Rd.
Bridgeview

PLAYER MASTER RECORD 409-693-0 03-07-85 11:

GUZZINO,SAM,DECEASED,
BIRTH DATE: 03-07-30 SPOUSE: 00-00-00
COMMENT: DECEASED
JUNKET/OFC: CHI CHI - junket 0 AGAINST N/A TOTAL: 0.00
REMARKS: WRITE-OFF DI
RATING: A 0% 09-01-81 HB upto LIMIT: 55,000.00
COMP CODE: 00-00-00 / ACTION: 55,000.00
good player LAST: 40,000.00
HIGH: 40,000.00
ANNIVERSARY: 00-00-00 ATTRIBUTES:
CHILD 1: DFAP: 01-01-
CHILD 2: DLUPD: 09-06-
CHILD 3: DFILE: 00-00-00 DLIN: 08-29-
INTEREST 1: DLCUP: 09-06-83 DLDB: 08-29-
INTEREST 2: TIME: 22:31:06 DNEW: 00-00-
INTEREST 3: PREV FNUM: 000000 DLPRO: 09-10-
PRO/EVA: N/Y/Y DLCAW: 00-00-
RECOMMEND 1: SELECTOR: 0110010001100000000000
RECOMMEND 2: no [illegible] REMARKS: 0001000100000000000000
evaluated

P4 PLAYER MASTER RECORD 409-693-0 03-07-85 11:

GUZZINO,SAM,DECEASED,
BIRTH DATE: 03-07-30 SPOUSE: 00-00-00
COMMENT: DECEASED
JUNKET/OFC: CHI CHI 0 AGAINST N/A TOTAL: 0.00
REMARKS: WRITE-OFF DF

PIT KEEP SHIFT BEGINNING MARKERS PAYMENTS TRANSFERS ENDING

P5 PLAYER MASTER RECORD 409-693-0 03-07-85 11:3'

GUZZINO,SAM,DECEASED,

BIRTH DATE: 03-07-30 SPOUSE: 00-00-00

COMMENT: DECEASED

JUNKET/OFC: CHI CHI 0 AGAINST N/A TOTAL: 0.00

	TRIP DATE	MARKERS CASH	MARKER TRANSFER	AMOUNT RATINGS	AVERAGE BET	TIME PLAYED	WIN LOSS-	COMPUTED RATING
CURRENT	08-23-81	0	0	0	0	:00	0	6
PRIOR-1	07-16-81	0	0	0	0	:00	0	6
PRIOR-2	06-04-81	0	0	0	0	:00	0	6
PRIOR-3	05-14-81	0	0	0	0	:00	0	6
PRIOR-4	04-24-81	0	0	0	0	:00	0	6
HIGHEST	08-23-81	0	0	0	0	:00	0	6

	TRIP DATE	ROOM FOOD BEV AMOUNT-------BY	AIRLINE FARE AMOUNT-------BY	TOTAL COST	RATE COMMENT
CURRENT	08-23-81	0	0	0	BEFORE RATE METHOD
PRIOR-1	07-16-81	0	0	0	BEFORE RATE METHOD
PRIOR-2	06-04-81	0	0	0	BEFORE RATE METHOD
PRIOR-3	05-14-81	0	0	0	BEFORE RATE METHOD
PRIOR-4	04-24-81	0	0	0	BEFORE RATE METHOD
HIGHEST	08-23-81	0	0	0	BEFORE RATE METHOD

P1 PLAYER MASTER RECORD 409-693-0 03-07-85 11

GUZZINO, SAM, DECEASED,

BIRTH DATE: 03-07-30 SPOUSE: 00-00-00

COMMENT: DECEASED

JUNKET/OFC: CHI CHI 0 AGAINST N/A TOTAL: 0.0

REMARKS: WRITE-OFF

if unable to collect

ALIAS:

TRIP LIMIT:	55,000.00 08-28-81 HKR/HKR/DLS	DEPOSIT:	0.00CR	
LIMIT:	10,000.00 05-00-78 MKR/ /JG1	TRIP DB:	65,000.00	
HIGH ACTION:	40,000.00 07-22-81	TRIP CR:	10,000.00CR	
LAST ACTION:	40,000.00 07-22-81	ACTION:	55,000.00	100%
O/S CHECKS:	0.00 00-00-00	CHECKS:	0.00	pd off

outstanding till cleared

RATING:	A 0% 09-01-81 HB	CURR DB:	0.00	08-29
COMP CODE:	00-00-00 /	CURR CR:	0.00	10-19
		30 DAY:	0.00	02-
CVT BAL:	0.00	60 DAY:	0.00	01-
CVT CR:	0.00	90 DAY:	0.00	12-
CVT DATE:	00-00-00	120 DAY:	0.00	11-
AMT IN CAGE:	0.00 IN PITS: 0.00	OLDER:	0.00	10-
FILE NUMBER:	000000			

highest rated gambler

markers

credit slip

Legend for Dunes
Player Master Record

DAW - Deposit At Window
HAS - Owes to Casino
NON - None-negotiable $ - travelers cks etc.
MRK - Marker - signed put on HAS
CSH - Cash
PCK - Personal check
PCP - Pick-chips - at pit
RMT - Remittance
XXXXXX - Void
CAW - Cash at window
PLF - Plane fare reimbursed
BAC - Baccarat
STL - Settlement
DOT - Deposit out of town - from outside junket
PMT - Payment
CHP - Chips
BJI - Blackjack
CRP - Craps
WOF - Written Off
CAC - Cash & Chips

	Loss	Winnings
4/13/77	7,000	
5/18/77	14,500	
9/28/77	7,000	2,000
10/19/77	8,000	
11/5/77	2,000	
11/16/77	6,500	1,500
11/24/77	5,000	4,500
12/8/77	10,000	5,000
12/18/77	9,500	9,500
1/4/78	5,500	1,500
1/19/78	13,000	10,000 ? cash
2/22/78	7,500	
3/5/78	10,000	
4/13/78	12,000	
5/9/78	1,500	6,000
5/17/78	10,000	
5/30/78	5,000	3,500
6/7/78	19,000	4,000
6/28/78	10,000	
7/19/78	20,000	19,000
7/26/78	6,500	12,000
8/5/78	24,500	4,500
8/19/78	10,500	10,500
9/24/78	25,000	25,000
10/14/78	23,000	8,500
10/25/78	15,500	15,500
11/10/78	7,500	12,000
12/22/78	13,000	6,500
12/17/78	15,000	2,000

	Loss	Winnings
2/22/79	5,000	
4/26/79	5,000	5,000
5/6/79	16,500	9,000
5/24/79	20,000	14,500
6/17/79	9,000	1,500
7/19/79	7,500	4,000
8/22/79	8,000	2,000
9/19/79	8,500	6,500
10/17/79	12,500	1,500
12/16/79	12,000	5,000
1/16/80	14,500	16,000
2/3/80	9,500	9,000
2/24/80	18,500	24,000
3/19/80	6,500	6,500
4/20/80	15,000	
6/22/80	10,000	
7/23/80	9,500	7,500
9/19/80	2,000	15,000
10/1/80	16,000	31,000
11/2/80	15,000	15,000
11/30/80	27,000	3,000
12/10/80	20,000	
1/14/80	7,000	2,000
1/23/81		5,000
1/30/81	21,500	
3/8/81	5,000	17,000
3/28/81	10,000	70,000
4/17/81	23,000	35,000
4/29/81	[illegible]	

	Loss	Winnings
5/16/81	9,000	16,000
6/10/81	34,000	19,000
7/22/81	56,000	46,000
8/29/81	55,000	10,000
	867,500	564,000

P1

PLAYER RATING DISPLAY (AS OF 05-06 15:35)

GUZZINO,SAM,DECEASED, CHI 409-693-0

TRIP-LIMIT: 55,000 BY:HKR DEF: 0 CAGE&PIT BALANCE: 0.00 EVA:Y

	TRIP DATE	MARKERS & CASH	MARKER TRANSFER	AMOUNT RATINGS	AVERAGE BET	TIME PLAYED	WIN LOSS	COMPUTED RATING
CURRENT	08-23-81	0	0	0	0	:00	0	6
PRIOR-1	07-16-81	0	0	0	0	:00	0	6
PRIOR-2	06-04-81	0	0	0	0	:00	0	6
PRIOR-3	05-14-81	0	0	0	0	:00	0	6
PRIOR-4	04-24-81	0	0	0	0	:00	0	6
HIGHEST	08-23-81	0	0	0	0	:00	0	6

	TRIP DATE	ROOM FOOD BEV AMOUNT--------BY	AIRLINE FARE AMOUNT--------BY	TOTAL COST	RATE COMMENT
CURRENT	08-23-81	0	0	0	BEFORE RATE METHOD
PRIOR-1	07-16-81	0	0	0	BEFORE RATE METHOD
PRIOR-2	06-04-81	0	0	0	BEFORE RATE METHOD
PRIOR-3	05-14-81	0	0	0	BEFORE RATE METHOD
PRIOR-4	04-24-81	0	0	0	BEFORE RATE METHOD
HIGHEST	08-23-81	0	0	0	BEFORE RATE METHOD

```
                                        PLAYER PROMOTION RECORD            (AS OF 05-06 15:35)
GUZZINO,SAM,DECEASED,                                                         CHT  409-693-0
 BALANCE   TRIP-LIMIT.BY....DATE        CAGE ACTION          DLP       RATE BY.......DATE
                    55,000  HKR 08-28-81  55,000  100%          09-10-81 A    HB  NY 09-01-81
01C DICE   032781 *A* T-10, BETS OVER 100, OVER 1 HOUR
02C DICE   032781 *** T-10
03C DICE   032781 *A* T-10, BETS OVER 100
04C DICE   032781 *A* T-10, BETS OVER 100
05C DICE   032781 *A* T-10, BETS OVER 100, OVER 1 HOUR

06A DICE   032781 12:35     12:43     12:52     1:11      1:50      5:08      11:28
07A DICE   032781 10X       20X       30X       40X       50CKS     10CKS     10X
08A DICE   032781 11:40
09A DICE   032781 20CS


10E ......  040181 A   JB


11A DICE   041481 6:24      6:37      6:49      11:15     11:59     12:06
12A DICE   041481 10X       20X       30CKS     10X       20X       30CKS


13C DICE   041581 *A* T-10, BET OVER 100, OVER 1 HOUR
14C DICE   041581 *A* T-10, BET OVER 100,
15C DICE   041581 *A* T-10, BET OVER 100, OVER 1 HOUR
16C DICE   041581 *A* T-10, BET OVER 100,

17A DICE   041581 1:49      1:51      2:20      2:26      2:30      6:15      6:29
18A DICE   041581 10X       20X       30X       40X       50X       60X       70X
19A DICE   041581 10:56     11:21     11:48
20A DICE   041581 90X       70X       90CS


21C DICE   041681 *** T-20
22C DICE   041681 *** T-10
23C DICE   041681 *** T-10
24C DICE   041681 *A* T-10, BETS OVER 100

25A DICE   041681 2:25      2:34      2:35      2:45      3:00      3:10      7:18
26A DICE   041681 20X       30X       40X       50X       60X       80X       100X
27A DICE   041681 7:33      8:07      12:44
28A DICE   041681 110X      100X      140CS

29C BJ&R   041681 *A* T5, BETS OVER 100

30A BJ&R   041681 3:27      3:43
31A BJ&R   041681 5X        10CKS


32C DICE   042681 *A* T-10, OVER 100
33C DICE   042681 *** T-20
34C DICE   042681 *A* T-10, OVER 100, OVER 1 HOUR

35A DICE   042681 2:54      3:57      4:27      4:29      5:09      3:45      11:19
```

PLAYER PROMOTION RECORD (AS OF 05-06 15:35)

GUZZINO,SAM,DECEASED, CH1 409-693-0

BALANCE TRIP-LIMIT.BY....DATE CAGE ACTION ALP RATE BY.......DATE
55,000 HKR 08-28-81 55,000 100% 09-10-81 A HB NY 09-01-81

01A DICE 042681 10X 20X 30X 40CKS 20X 30X 70CS
02C DICE 042781 *A* T-20, BETS OVER 100

03A DICE 042781 1:43 2:18 2:31 4:35 4:51 5:57 8:43
04A DICE 042781 20X 30X 40CKS 10X 20X 40X 50CS

05E ...... 042081 A HB

06C DICE 042881 *A* T-10, BET OVER 100
07C DICE 042881 *A* T-10, BET OVER 100, OVER 1 HOUR

08A DICE 042881 12:14 1:55 2:36 2:38 2:51
09A DICE 042881 10CKS 20X 30X 50X 60CKS
10A DICE 042881 4:20 4:29 4:48 5:16 5:39 5:44 9:17
11A DICE 042881 10X 30X 50X 30X 50X 60X 80X
12A DICE 042881 11:18 12:27 1:14
13A DICE 042881 100X 110X 130CS

14C BJ&R 042881 *A* T-5, BET OVER 100, OVER 1 HOUR

15A BJ&R 042881 3:13
16A BJ&R 042881 5CKS

17A DICE 042981 10:30 12:32 12:35 12:44
18A DICE 042981 20CKS 10X 20CS 10CS

19C BJ&R 042981 *A* T-10, BET OVER 100, OVER 30 MINUTES

20A BJ&R 042981 12:45
21A BJ&R 042981 10CS

22E ...... 043081 A HB 50%

23C DICE 051481 *A* T-10, OVER 100
24C DICE 051481 *A* T-20, 50-100

25A DICE 051481 6:39 6:40 6:47 7:29 7:40 11:53 12:35
26A DICE 051481 20X 30X 50X 30X 20X 40X 50X
27A DICE 051481 12:40
28A DICE 051481 60CS

29C DICE 051581 *A* T-20, OVER 100
30C DICE 051581 *A* T-20, OVER 100, OVER 1 HOUR

31A DICE 051581 1:46 12:26 1:25 1:30 1:55 3:04 3:13

```
                                   PLAYER PROMOTION RECORD              (AS OF 05-06 15:36)
GUZZINO,SAM,DECEASED,                                                       CHI  409-693-0
 BALANCE   TRIP-LIMIT.BY...DATE        CAGE ACTION         DLP      RATE BY.......DATE
            55,000  HKR 08-28-81   55,000  100%         09-10-81 A    HB   NY 09-01-81
01A DICE   051581 20CKS     10X       30X       50X       70X       90X       110CKS
02A DICE   051581 7:03      7:12      12:23     1:25
03A DICE   051581 10X       20X       10X       30CS

04C BJ&R   051581 *A* T-20, OVER 100, OVER 1 HOUR
05C BJ&R   051581 *A* T-10, OVER 100, OVER 1 HOUR
06C BJ&R   051581 *A* T-10, OVER 100, OVER 30 MIN.

07A BJ&R   051581 3:27
08A BJ&R   051581 10CKS
09A BJ&R   051581 12:42
10A BJ&R   051581 10CKS
11A BJ&R   051581 11:50     12:00
12A BJ&R   051581 20X       40CKS


13C DICE   051681 *A* T-20, BET OVER 100, OVER 1 HOUR
14C DICE   051681 *A* T-20, BET OVER 100, OVER 1 HOUR, PLAYS ALL DAY

15A DICE   051681 9:57      11:08
16A DICE   051681 20CKS     20CKS

17C BJ&R   051681 *A* T-20, BET OVER 100, OVER 1 HOUR

18A BJ&R   051681 11:02
19A BJ&R   051681 20CKS


20E ...... 053181 A    HB   Q-2 PF, OK PER E.S.


21C DICE   060781 *A** T-20

22A DICE   060781 2:15      3:54      4:03      4:20      5:03      10:33     11:05
23A DICE   060781 20CKS     20X       40X       50X       20CKS     20X       40CS

24C BJ&R   060781 *A* T-10, BET OVER 100, OVER 1 H0UR

25A BJ&R   060781 3:41
26A BJ&R   060781 10CKS


27C DICE   060881 *A* T-20, OVER 100, OVER 1 HOUR

28A DICE   060881 11:17     2:46      2:53      2:57      3:48      3:52      11:41
29A DICE   060881 20CKS     20X       30X       50X       60X       80X       100X
30A DICE   060881 11:48     12:10
31A DICE   060881 120X      140CS

32C BJ&R   060881 *A* T-20, OVER 100, OVER 1 HOUR

33A BJ&R   060881 2:02
```

PLAYER PROMOTION RECORD (AS OF 05-06 15:36)

GUZZINO,SAM,DECEASED, CHI 409-693-0

BALANCE TRIP-LIMIT.BY....DATE CAGE ACTION DLP RATE BY......DATE

55,000 HKR 08-28-81 55,000 100% 09-10-81 A HB NY 09-01-81

01A BJ&R 060881 20CS
02C DICE 060981 *** T-20, OVER 100, OVER 30 MIN

03A DICE 060981 10:54 11:02 11:20 12:37 12:46 12:54 2:23
04A DICE 060981 20X 40X 60CKS 20X 40X 60X 80X
05A DICE 060981 2:38 4:18 5:04 6:02 8:46 10:40
06A DICE 060981 100X 120X 20X 40X 60X 80CS

07C BJ&R 060981 *A* T-20, OVER 100, OVER 30 MIN
08C BJ&R 060981 *A* T-20, OVER 100, OVER 1 HOUR
09C BJ&R 060981 *A* T-10, OVER 100, OVER 30 MIN

10A BJ&R 060981 2:44
11A BJ&R 060981 10CS
12A BJ&R 060981 11:06 1:18 5:38
13A BJ&R 060981 10X 30X 50CS

14A DICE 061081 10:01 10:28 10:31 10:50 11:13
15A DICE 061081 20X 30X 50X 60X 80CKS

16C BJ&R 061081 *A* T-20, OVER 100, OVER 1 HOUR

17A BJ&R 061081 11:04
18A BJ&R 061081 20CKS

19E ...... 061681 A JB 66 %

20C DICE 071981 *A* T-20, BET OVER 100, OVER 1 HOUR

21A DICE 071981 1:44 1:44 2:38 3:18 3:19 4:19
22A DICE 071981 20X 40X 60X 20X 40CKS 20X
23A DICE 071981 4:49 6:09 6:14 6:44 10:16 11:07 11:08
24A DICE 071981 40X 60X 80X 110X 120X 140X 160X
25A DICE 071981 11:32
26A DICE 071981 170CS

27C BJ&R 071981 *A* T-20, BET OVER 100, UNDER 30 MIN
28C BJ&R 071981 *A* T-20, BET OVER 100, UNDER 30 MIN
29C BJ&R 071981 *A* T-20, BET OVER 100, OVER 1 HOUR
30C BJ&R 071981 *A* T-20, BET OVER 100, OVER 30 MINUTES

31A BJ&R 071981 2:50 4:31 10:22 10:40 10:50
32A BJ&R 071981 20CKS 20X 40X 60X 80CS

33C DICE 072081 *A* T-20, BET OVER 100, OVER 1 HOUR VIP

34A DICE 072081 12:36 2:11 3:28 5:05 5:08

```
                                        PLAYER PROMOTION RECORD           (AS OF 05-06 15:36)
GUZZINO,SAM,DECEASED,                                                          CHI  409-693-0
 BALANCE   TRIP-LIMIT,BY...DATE       CAGE ACTION          ULF     RATE BY......DATE
              55,000  HKR 08-28-83   55,000  100%          09-10-81 A    HB   NY 09-01-83
01A DICE   072081 20CKS      20CKS      20X        30X       45CS

02C BJ&R   072081 *A* T-20, BET OVER 100, OVER 1 HOUR
03C BJ&R   072081 *A* T-20, BET OVER 100, OVER 1 HOUR
04C BJ&R   072081 *A* T-20, BET OVER 100, OVER 1 HOUR

05A BJ&R   072081 2:04       2:08
06A BJ&R   072081 20X        40CS


07C DICE   072181 *A* T-20, OVER 100, OVER 1 HOUR

08A DICE   072181 9:56       10:05      10:33      10:49     6:40      6:47      12:45
09A DICE   072181 15X        25X        35X        55CS      10X       20X       40CS

10C BJ&R   072181 *A* T-20, OVER 100, OVER 1 HOUR
11C BJ&R   072181 *A* T-20, OVER 100, OVER 1 HOUR
12C BJ&R   072181 *A* T-20, OVER 100, OVER 30 MIN
13C BJ&R   072181 *A* T-20, OVER 100, OVER 1 HOUR
14C BJ&R   072181 *A* T-10, OVER 100, OVER 1 HOUR

15A BJ&R   072181 10:11      8:01       8:13       8:26      10:31
16A BJ&R   072181 10CS       20X        40X        60CKS     20X
17A BJ&R   072181 10:35      10:38      12:15      12:28     12:52
18A BJ&R   072181 40X        60X        80X        100X      120CS


19E ...... 080581 A    HB   99%


20C DICE   082681 *A* T-20, OVER 100, OVER 1 HOUR, PLAYS ALL DAY

21A DICE   082681 1:44       1:55       3:14       3:26      3:36
22A DICE   082681 20X        40CKS      20X        40X       60CS

23C BJ&R   082681 *A* T-20, OVER 100, OVER 30 MIN
24C BJ&R   082681 *A* T-20, OVER 100, OVER 30 MIN
25C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
26C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
27C BJ&R   082681 *A* T-20, OVER 100, OVER 30 MIN
28C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
29C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
30C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
31C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
32C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR
33C BJ&R   082681 *A* T-20, OVER 100, OVER 1 HOUR

34A BJ&R   082681 2:05       2:10       2:14       3:38      3:44      3:50      3:56
35A BJ&R   082681 20X        40X        60CKS      20X       40X       60X       80X
36A BJ&R   082681 4:22       4:54       5:03       3:57      10:45     11:05
37A BJ&R   082681 100X       120X       140X       160CKS    20X       40CS
```

```
                                    PLAYER PROMOTION RECORD              (AS OF 09-06 15:37)
GUZZINO,SAM,DECEASED,                                                          CHI  409-693-0
 BALANCE   TRIP-LIMIT.BY....DATE        CAGE ACTION          DLP       RATE BY.......DATE
             55,000  HKR 08-28-81   55,000  100%           09-10-81 A    HB   NY 09-01-81
01C DICE   082781 *** T-20
02C DICE   082781 *A* T-20, OVER 100, OVER 1 HOUR

03A DICE   082781 12:49      4:19
04A DICE   082781 20CKS      20CKS

05C BJ&R   082781 *A* T-20, OVER 100, OVER 30 MIN.
06C BJ&R   082781 *A* T-20, OVER 100, UNDER 30 MIN.
07C BJ&R   082781 *A* T-20, OVER 100, OVER 1 HOUR
08C BJ&R   082781 *A* T-20, OVER 100, OVER 30 MIN.
09C BJ&R   082781 *A* T-20, OVER 100, OVER 1 HOUR
10C BJ&R   082781 *A* T-20, OVER 100, UNDER 30 MIN.
11C BJ&R   082781 *A* T-20, OVER 100, OVER 1 HOUR
12C BJ&R   082781 *A* T-20, OVER 100, OVER 1 HOUR
13C BJ&R   082781 *A* T-20, OVER 100, OVER 1 HOUR
14C BJ&R   082781 *A* T-20, OVER 100, OVER 1 HOUR

15A BJ&R   082781 1:03       1:09      1:13      1:24
16A BJ&R   082781 20X        40X       60X       80CKS
17A BJ&R   082781 8:40       8:53      11:11     11:15     11:17     12:33     12:51
18A BJ&R   082781 20X        40CKS     30X       40X       60X       80X       100CS

19A BACC   082781 4:31
20A BACC   082781 20CS


21C DICE   082881 *A* BET OVER 100

22A DICE   082881 12:14      4:25      4:45
23A DICE   082881 20X        40X       20CS

24C BJ&R   082881 *A* T-20, BET OVER 100, OVER 1 HOUR, A+
25C BJ&R   082881 *A* T-20, BET OVER 100, OVER 1 HOUR
26C BJ&R   082881 *A* T-20, BET OVER 100, OVER 1 HOUR
27C BJ&R   082881 *A* T-10, BET OVER 100, OVER 30 MIN
28C BJ&R   082881 *A* T-20, BET OVER 100, OVER 1 HOUR

29A BJ&R   082881 11:19      11:23     11:34     11:39     11:43     12:08     12:31
30A BJ&R   082881 20X        40X       60X       80X       100X      120X      140X
31A BJ&R   082881 12:45      1:01      1:08      1:13      4:45      4:52      4:55
32A BJ&R   082881 160X       180X      200X      220X      240X      260X      280X
33A BJ&R   082881 5:52       6:28      6:47      8:06      3:08      10:50     10:58
34A BJ&R   082881 300X       280X      290X      310X      360CS     20X       50CS


35E ...... 090181 A    HB   96%
...
```

GUZZINO,SAM NUMBER: 407-693-0

DATE	BATCH	AMOUNT	DESCRIPTION			DEPOSIT	HAS	(AS OF 05-06 15:23)
011678			TRIP LIMIT	3,000	HKR			
011778	2500	4,000	MRK			7,000	7,500	$CRP
011778	0000	1,000	MRK			7,000	8,500	$BAC
011878	2510	1,500	MRK			7,000	10,000	$CRP
011878	0000	3,000	DAW			10,000	10,000	$CSH
011978	2520	2,000	MRK			10,000	12,000	$CRP
011978	0000	1,000	MRK			10,000	13,000	$CRP
011978	0000	0-	STL			10,000	13,000	
011978	0000	10,000-	STL			0	3,000	
020678	2708	2,855-	RMT			0	145	$NON
020678	2708	145-	RMT			0	0	$PLF
021878			TRIP LIMIT	0	HK			
021978	0000	7,500	DAW			7,500	0	$CSH
021978	0000	7,500	DAW			15,000	0	$CSH
021978	0000	7,500-	DAW********			7,500	0	$CSH
022078	0000	1,000	MRK			7,500	1,000	$BAC
022178	2843	2,000	MRK			7,500	3,000	$CRP
022178	2844	1,000	MRK			7,500	4,000	$BJ1
022178	0000	1,000	MRK			7,500	5,000	$BAC
022278	2854	500	MRK			7,500	5,500	$BJ1
022278	2855	2,000	MRK			7,500	7,500	$CRP
022278	0000	0-	STL			7,500	7,500	
022278	0000	7,500-	STL			0	0	
030178	2927	7,000	DOT			7,000	0	$CSH
030278	2931	1,000	MRK			7,000	1,000	$CRP
030378	2938	1,500	MRK			7,000	2,500	$CRP
030378	0000	1,000	MRK			7,000	3,500	$BAC
030478	2952	1,000	MRK			7,000	4,500	$CRP
030578	0000	2,000	MRK			7,000	6,500	$BAC
030578	2962	500	MRK			7,000	7,000	$CRP
030578			TRIP LIMIT	3,000	HKR			
030578	0000	1,000	MRK			7,000	8,000	$BAC
030578	2965	2,000	MRK			7,000	10,000	$CRP
030578	0000	7,000-	STL			0	10,000	
030578	0000	0-	STL			0	10,000	
030578	0000	7,000	STL********			7,000	10,000	
030578	0000	0-	STL			7,000	10,000	
030578	0000	0-	STL			7,000	10,000	
030578	0000	7,000-	STL			0	3,000	
040178	3229	3,000-	RMT			0	0	$NON
040378			TRIP LIMIT	0	JG1			
040578			TRIP LIMIT CAGE		X			
040978	3318	10,000	DOT			10,000	0	$CSH
040978	0000	3,000	DAW			13,000	0	$CAC
040978	0000	1,000	MRK			13,000	1,000	$BAC
041178	3331	2,000	MRK			13,000	3,000	$CRP
041278	3339	1,000	MRK			13,000	4,000	$BJ1
041278	3340	2,500	MRK			13,000	6,500	$CRP
041278	3343	1,500	MRK			13,000	8,000	$CRP
041278	3344	1,000	MRK			13,000	9,000	$BJ1
041278	0000	1,000	MRK			13,000	10,000	$BAC
041378	3353	500	MRK			13,000	10,500	$BJ1
041378	3355	1,500	MRK			13,000	12,000	$CRP
041378	0000	1,000-	STL			12,000	12,000	

GUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION			DEPOSIT	HAS	(AS OF 05-06 15:23)
041378	0000	12,000-	STL			0	0	
042278			TRIP LIMIT	0	HK			
042778			TRIP LIMIT	5,000	MKR			
042978	3508	1,500	MRK			0	1,500	#CRP
050578	3600	1,500-	RMT			0	0	#NON
050678			TRIP LIMIT	0	HK			
050878			TRIP LIMIT	5,000	HK			
050878			TRIP LIMIT	10,000	MK			
050878			TRIP LIMIT	10,000	MKR			
050878			LIMIT	10,000	MKR			
050878	0000	6,000	DAW			6,000	0	#CHP
050978	0000	6,000-	STL			0	0	
050978	0000	0-	STL			0	0	
051078			TRIP LIMIT	10,000	CHI			
051578	3692	1,000	MRK			0	1,000	#CRP
051578	0000	1,000	MRK			0	2,000	#BAC
051678	3709	500	MRK			0	2,500	#BJ1
051678	3711	3,500	MRK			0	6,000	#CRP
051678	0000	1,000	MRK			0	7,000	#BAC
051778	3717	3,000	MRK			0	10,000	#CRP
052078			TRIP LIMIT	10,000	HKR			
052178	0000	10,000-	PMT	#OLD		0	0	#CSH
052278	0000	1,000	MRK			0	1,000	#BAC
052378	3771	500	MRK			0	1,500	#BJ1
052378	3772	2,000	MRK			0	3,500	#CRP
052878	0000	3,500-	PMT			0	0	#CSH
053078	3846	1,500	MRK			0	1,500	#CRP
060478			TRIP LIMIT	10,000	HKR			
060478	0000	1,500-	PMT	#OLD		0	0	#CSH
060478	0000	1,000	MRK			0	1,000	#BAC
060578	3902	2,000	MRK			0	3,000	#CRP
060578	3903	1,000	MRK			0	4,000	#BJ1
060578	0000	2,000-	PMT			0	2,000	#CHP
060578	0000	2,000-	PMT			0	0	#CHP
060578	0000	1,000	MRK			0	1,000	#BAC
060678	3914	5,500	MRK			0	6,500	#CRP
060678	3915	3,500	MRK			0	10,000	#BJ1
060678			TRIP LIMIT	15,000	HKR			
060678	0000	1,000	MRK			0	11,000	#BAC
060778	3922	4,000	MRK			0	15,000	#CRP
061878			TRIP LIMIT	10,000	HK			
061878			TRIP LIMIT	10,000	MKR			
061878			TRIP LIMIT	10,000T	MKR			
061978	4042	1,500	MRK			0	16,500	#CRP
061978	0000	1,000	MRK			0	17,500	#BAC
061978	4044	15,000-	RMT			0	2,500	#NON
062078	4053	1,000	MRK			0	3,500	#BJ1
062078	4054	4,500	MRK			0	8,000	#CRP
062178	4062	2,000	MRK			0	10,000	#CRP
070878			TRIP LIMIT	10,000	MKR			
070978	0000	10,000-	PMT	#OLD		0	0	#CSH
071078	4261	1,500	MRK			0	1,500	#BJ1
071078	4262	2,500	MRK			0	4,000	#CRP
071078	0000	4,000-	PMT			0	0	#CHP

GUZZINO,SAM   NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:24)
071178	4276	500	MRK	0	500	#BJ1
071178	4277	1,500	MRK	0	2,000	#CRP
071678	0000	2,000-	PMT	0	0	#CSH
071778	4334	500	MRK	0	500	#CRP
071778	4335	3,000	MRK	0	3,500	#BJ1
071778	0000	3,500-	PMT	0	0	#CHP
071778	0000	3,500	DAW	3,500	0	#CHP
071778	0000	3,000	DAW	6,500	0	#CHP
071778	0000	33,000	DAW	39,500	0	#CHP
071778	0000	33,000-	DAW********	6,500	0	#CHP
071778	0000	3,000	DAW	9,500	0	#CHP
071878	4349	1,000	MRK	9,500	1,000	#BJ1
071878	4350	1,500	MRK	9,500	2,500	#CRP
071878	0000	1,000	MRK	9,500	3,500	#BAC
071978	4362	2,000	MRK	9,500	5,500	#BJ1
071978	4363	2,000	MRK	9,500	7,500	#CRP
071978	0000	1,000	MRK	9,500	8,500	#CRP
071978	0000	1,000-	STL	8,500	8,500	
071978	0000	8,500-	STL	0	0	
071978	0000	2,000	MRK	0	2,000	#BJ1
072378	0000	2,000-	PMT	0	0	#CSH
072478	0000	3,000	DAW	3,000	0	#CHP
072478	0000	4,000	DAW	7,000	0	#CHP
072578	4425	1,000	MRK	7,000	1,000	#CRP
072578	0000	3,000	DAW	10,000	1,000	#CHP
072578	0000	1,000-	PMT	10,000	0	#CHP
072578	0000	1,000	MRK	10,000	1,000	#BAC
072678	0000	1,000-	PMT	10,000	0	#CHP
072678	0000	500	MRK	10,000	500	#CRP
072678	0000	1,000	MRK	10,000	1,500	#CRP
072678	0000	500	MRK	10,000	2,000	#BJ1
072678	0000	500	MRK	10,000	2,500	#BJ1
072678	0000	500-	MRK********	10,000	2,000	#BJ1
072678	0000	2,500	MRK	10,000	4,500	#BJ1
072678	0000	5,500-	STL	4,500	4,500	
072678	0000	4,500-	STL	0	0	
073178			TRIP LIMIT 10,000 MKR			
080278	4501	4,500	MRK	0	4,500	#BJ1
080278	4502	3,000	MRK	0	7,500	#CRP
080278			TRIP LIMIT 15,000 HKR			
080378	4512	2,000	MRK	0	9,500	#CRP
080378	4513	4,000	MRK	0	13,500	#BJ1
080378	4513	4,000-	MRK********	0	9,500	#BJ1
080378	4513	5,000	MRK	0	14,500	#BJ1
080378			TRIP LIMIT 20,000 HKR			
080478	4521	1,000	MRK	0	15,500	#BJ1
080478	0000	3,500-	PMT	0	12,000	#CHP
080478	0000	1,000-	PMT	0	11,000	#CHP
080578	4530	3,000	MRK	0	14,000	#CRP
080578	4531	1,000	MRK	0	15,000	#BJ1
080578	4532	1,000	MRK	0	16,000	#BAC
080578	0000	1,000	MRK	0	17,000	#BJ1
080578	0000	1,000	MRK	0	18,000	#CRP
080578	0000	1,000	MRK	0	19,000	#CRP

BUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:24)
080578	0000	1,000	MRK	0	20,000	#CRP
081478			TRIP LIMIT CAGE HKR			
081478	0000	20,000-	PMT #OLD	0	0	#CSH
081478			TRIP LIMIT 15,000 HKR			
081678	4617	2,000	MRK	0	2,000	#CRP
081678	4618	500	MRK	0	2,500	#BJ1
081778	4626	3,000	MRK	0	5,500	#CRP
081778	4627	1,000	MRK	0	6,500	#BJ1
081778	0000	6,500-	PMT	0	0	#CHP
081778	0000	4,000	DAW	4,000	0	#CHP
081878	4639	1,000	MRK	4,000	1,000	#CRP
081878	4640	1,000	MRK	4,000	2,000	#BJ1
081978	4643	2,000	MRK	4,000	4,000	#CRP
081978	0000	0-	STL	4,000	4,000	
081978	0000	4,000-	STL	0	0	
091378			TRIP LIMIT 10,000 HKR			
091578	4920	3,000	MRK	0	3,000	#BJ1
091578	4921	3,500	MRK	0	6,500	#CRP
091578	0000	3,500	MRK	0	10,000	#CRP
091678	0000	6,000-	PMT	0	4,000	#CHP
092078	0000	4,000-	PMT	0	0	#CSH
092178	4990	500	MRK	0	500	#BJ1
092178	4991	2,500	MRK	0	3,000	#CRP
092178	0000	1,500-	PMT	0	1,500	#CHP
092278	4999	1,000	MRK	0	2,500	#CRP
092278	0000	2,500-	PMT	0	0	#CHP
092278	0000	3,000	DAW	3,000	0	#CHP
092378	5011	9,500	MRK	3,000	9,500	#CRP
092378	5012	1,500	MRK	3,000	11,000	#BJ1
092378			TRIP LIMIT 15,000 MKR			
092378	0000	11,000-	PMT	3,000	0	#PCP
092478	0000	1,000	MRK	3,000	1,000	#CRP
092478	0000	1,000	MRK	3,000	2,000	#CRP
092478	0000	1,000	MRK	3,000	3,000	#CRP
092478	0000	3,000-	PMT	3,000	0	#PCP
092478	0000	3,000-	STL	0	0	
092478	0000	0-	STL	0	0	
101078			TRIP LIMIT 15,000 HDK			
101278	5198	3,500	MRK	0	3,500	#CRP
101278	5199	500	MRK	0	4,000	#BJ1
101278	0000	1,000	MRK	0	5,000	#BAC
101378	5208	4,500	MRK	0	9,500	#CRP
101378	0000	8,000	DAW	8,000	9,500	#CCK
101378	0000	1,000	MRK	8,000	10,500	#BAC
101478	5220	11,500	MRK	8,000	22,000	#CRP
101478	5221	1,500	MRK	8,000	23,500	#BJ1
101478	0000	500-	PMT	8,000	23,000	#CSH
101478	0000	0-	STL	8,000	23,000	
101478	0000	8,000-	STL	0	15,000	
101478	0000	4,000-	PMT	0	11,000	#CHP
102178			TRIP LIMIT 25,000 CHI			
102278			TRIP LIMIT 25,000T CHI			
102278	0000	11,000-	PMT #OLD	0	0	#CSH
102378	5327	500	MRK	0	500	#BJ1

GUZZINO,SAM

NUMBER: 409-693-0 (AS OF 05-06 15:25)

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	
102378	5328	7,000	MRK	0	7,500	;CRP
102378	0000	6,000-	PMT	0	1,500	;CHP
102378	0000	1,500-	PMT	0	0	;CHP
102378	0000	3,000	DAW	3,000	0	;CHP
102378	0000	1,000	MRK	3,000	1,000	;BAC
102478	5335	500	MRK	3,000	1,500	;BJ1
102478	5336	2,000	MRK	3,000	3,500	;CRP
102478	0000	3,000-	PMT	3,000	500	;CHP
102578	5342	500	MRK	3,000	1,000	;BJ1
102578	5343	2,500	MRK	3,000	3,500	;CRP
102578	0000	0-	STL	3,000	3,500	
102578	0000	3,000-	STL	0	500	
102578	5345	1,000	MRK	0	1,500	;CRP
102578	0000	500	MRK	0	2,000	;CRP
110678			TRIP LIMIT CAGE HKR			
110778			TRIP LIMIT 15,000 HK			
110778	0000	2,000-	PMT ;OLD	0	0	;CSH
110778	0000	8,500	DAW	8,500	0	;CHP
110878	5474	500	MRK	8,500	500	;BJ1
110878	0000	500-	PMT	8,500	0	;CHP
110878	0000	3,000	DAW	11,500	0	;CHP
110878	0000	1,000	MRK	11,500	1,000	;BAC
111078	5497	3,500	MRK	11,500	4,500	;CRP
111078	0000	500	MRK	11,500	5,000	;CRP
111078	0000	1,000	MRK	11,500	6,000	;CRP
111078	0000	1,000	MRK	11,500	7,000	;CRP
111078	0000	4,500-	STL	7,000	7,000	
111078	0000	7,000-	STL	0	0	
111778			TRIP LIMIT 25,000 CHI			
112078	5614	2,500	MRK	0	2,500	;CRP
112078	0000	1,000-	PMT	0	1,500	;CHP
112178	0000	1,500-	PMT	0	0	;CHP
112178	0000	4,000	DAW	4,000	0	;CHP
112278	5630	500	MRK	4,000	500	;BJ1
112278	5631	6,000	MRK	4,000	6,500	;CRP
112278	0000	500	MRK	4,000	7,000	;CRP
112278	0000	500	MRK	4,000	7,500	;CRP
112278	0000	500	MRK	4,000	8,000	;CRP
112278	0000	500	MRK	4,000	8,500	;CRP
112278	0000	500	MRK	4,000	9,000	;CRP
112278	5633	1,500	MRK	4,000	10,500	;CRP
112278	0000	0-	STL	4,000	10,500	
112278	0000	4,000-	STL	0	6,500	
121378	5815	6,500-	RMT	0	0	;NON
121378			TRIP LIMIT 10,000 CHI			
121478	5824	1,500	MRK	0	1,500	;CRP
121478	5825	1,000	MRK	0	2,500	;CRP
121578	5829	2,500	MRK	0	5,000	;CRP
121778	5844	4,500	MRK	0	9,500	;CRP
121778	5845	500	MRK	0	10,000	;BJ1
121778			TRIP LIMIT 15,000 MKR			
121778	0000	2,500	MRK	0	12,500	;CRP
121778	0000	2,000-	PMT	0	10,500	;PCP
121778	0000	500	MRK	0	11,000	;CRP

GUZZINO,SAM

NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:26)
071979	8199	4,000-	RMT	0	21,000	#NON
081179	8515	3,000-	RMT	0	18,000	#NON
082079			TRIP LIMIT OT HKR			
082079	0000	6,000	DAW	6,000	18,000	#CSH
082179	8629	500	MRK	6,000	18,500	#BJ1
082179	8630	2,500	MRK	6,000	21,000	#CRP
082179	0000	1,000	MRK	6,000	22,000	#CRP
082179	0000	500	MRK	6,000	22,500	#CRP
082179	0000	500	MRK	6,000	23,000	#CRP
082179	0000	1,000	MRK	6,000	24,000	#BJ1
082179	0000	2,000	DAW	8,000	24,000	#PCK
082179	0000	500	MRK	8,000	24,500	#CRP
082179	0000	500	MRK	8,000	25,000	#CRP
082179	0000	1,000	MRK	8,000	26,000	#CRP
082279	0000	0-	STL	8,000	26,000	
082279	0000	8,000-	STL	0	18,000	
082979			RATING A 0% HB			
091579			TRIP LIMIT NCR MM			
091679	9025	7,500	DOT	7,500	18,000	#NON
091679			TRIP LIMIT OT CHI			
091779	9029	500	MRK	7,500	18,500	#CRP
091779	0000	500-	PMT #NEW	7,500	18,000	#CHP
091879	0000	2,000	MRK	7,500	20,000	#BAC
091879	0000	2,000-	PMT #NEW	7,500	18,000	#CHP
091879	0000	2,000	MRK	7,500	20,000	#BAC
091979	9070	2,000	MRK	7,500	22,000	#BAC
091979	0000	4,000-	PMT #NEW	7,500	18,000	#CHP
091979	0000	1,000	MRK	7,500	19,000	#BAC
091979	0000	500	MRK	7,500	19,500	#BJ1
091979	0000	500	MRK	7,500	20,000	#CRP
091979	0000	5,500-	STL	2,000	20,000	
091979	0000	2,000-	STL	0	18,000	
101379			TRIP LIMIT CAGE CHI			
101479	9439	10,000	DOT	10,000	18,000	#NON
101479			TRIP LIMIT OT CHI			
101479	0000	1,000	MRK	10,000	19,000	#BAC
101579	9441	1,000	MRK	10,000	20,000	#BJ1
101579	9442	1,000	MRK	10,000	21,000	#CRP
101579	0000	1,000	MRK	10,000	22,000	#BAC
101679	9454	1,000	MRK	10,000	23,000	#CRP
101679	9455	4,500	MRK	10,000	27,500	#BJ1
101679			TRIP LIMIT 2,500T HKR			
101679	0000	1,000	MRK	10,000	28,500	#BAC
101679	0000	500	MRK	10,000	29,000	#BJ1
101779	9461	1,500	MRK	10,000	30,500	#CRP
101779	0000	1,500	CAW	10,000	32,000	
101779	0000	0-	STL	10,000	32,000	
101779	0000	10,000-	STL	0	22,000	
102679	9602	4,000-	RMT	0	18,000	#NON
121179			TRIP LIMIT CAGE CHI			
121279	0363	7,500	DOT	7,500	18,000	#NON
121279			TRIP LIMIT OT CHI			
121379	0365	500	MRK	7,500	18,500	#CRP
121379	0366	500	MRK	7,500	19,000	#BJ1

GUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION		DEPOSIT	HAS	(AS OF 05-06 15:25)
050579	0000	5,000-	PMT	#NEW	10,500	21,000	#CHP
050579	7332	500	MRK		10,500	21,500	#BJ1
050579	7333	1,000	MRK		10,500	22,500	#CRP
050579	0000	1,000	MRK		10,500	23,500	#BAC
050579	0000	1,000-	PMT	#NEW	10,500	22,500	#CHP
050579	0000	1,000	MRK		10,500	23,500	#BAC
050579	0000	7,500	MRK		10,500	31,000	#BAC
050679	7341	500	MRK		10,500	31,500	#CRP
050679	0000	0-	STL		10,500	31,500	
050679	0000	10,500-	STL		0	21,000	
052079	7519	7,500	DOT		7,500	21,000	#NON
052079			TRIP LIMIT	OT CHI			
052079	0000	2,000	MRK		7,500	23,000	#BAC
052179	7524	1,000	MRK		7,500	24,000	#CRP
052179	0000	1,000	MRK		7,500	25,000	#BAC
052179	0000	1,000-	PMT	#NEW	7,500	24,000	#CHP
052179	0000	6,000	DAW		13,500	24,000	#CHP
052179	0000	3,000-	PMT	#NEW	13,500	21,000	#CHP
052179	0000	2,000	MRK		13,500	23,000	#BAC
052279	7537	2,000	MRK		13,500	25,000	#CRP
052279	0000	2,000	MRK		13,500	27,000	#BAC
052279	0000	1,000	MRK		13,500	28,000	#BAC
052379	7552	3,500	MRK		13,500	31,500	#CRP
052379	0000	4,500-	PMT	#NEW	13,500	27,000	#PCP
052379	0000	1,000	MRK		13,500	28,000	#BAC
052479	7564	3,000	MRK		13,500	31,000	#CRP
052479	7565	500	MRK		13,500	31,500	#BJ1
052479	0000	3,000-	STL		10,500	31,500	
052479	0000	10,500-	STL		0	21,000	
061279			TRIP LIMIT CAGE	CHI			
061379			TRIP LIMIT NCR	CHI			
061479			TRIP LIMIT	OT CHI			
061479	0000	7,500	DAW		7,500	21,000	#CSH
061579	7802	2,500	MRK		7,500	23,500	#CRP
061579	0000	4,500	MRK		7,500	28,000	#CRP
061679	7817	500	MRK		7,500	28,500	#BJ1
061679	0000	1,500-	PMT	#NEW	7,500	27,000	#CAC
061679	0000	1,500	MRK		7,500	28,500	#CRP
061779	0000	0-	STL		7,500	28,500	
061779	0000	7,500-	STL		0	21,000	
070979			TRIP LIMIT CAGE	CHI			
071179	8096	7,500	DOT		7,500	21,000	#NON
071179			TRIP LIMIT	OT CHI			
071279	8106	1,000	MRK		7,500	22,000	#CRP
071279	0000	1,000	MRK		7,500	23,000	#BAC
071379	0000	500	MRK		7,500	23,500	#BJ1
071479	8131	5,000	MRK		7,500	28,500	#CRP
071479	0000	1,000	CAW		7,500	29,500	
071579	0000	0-	STL		7,500	29,500	
071579	0000	7,500-	STL		0	22,000	
071579	0000	1,500	CAW		0	23,500	#PCK
071579	0000	1,500	CAW		0	25,000	
071579	0000	1,500-	CAW********		0	23,500	
071579	0000	1,500	CAW		0	25,000	#PCK

GUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION			DEPOSIT	HAS	(AS OF 05-06 15:26)
121379	0367	1,000	MRK			7,500	20,000	#BAC
121379	0000	2,000-	PMT	#NEW		7,500	18,000	#CHP
121379	0000	3,000	DAW			10,500	18,000	#CHP
121479	0387	1,000	MRK			10,500	19,000	#CRP
121479	0388	500	MRK			10,500	19,500	#BJ1
121579	0397	500	MRK			10,500	20,000	#CRP
121579	0398	1,000	MRK			10,500	21,000	#BJ1
121679	0410	5,000	MRK			10,500	26,000	#CRP
121679	0412	1,000	MRK			10,500	27,000	#BJ1
121679	0413	1,000	MRK			10,500	28,000	#BAC
121679	0000	500-	STL			10,000	28,000	
121679	0000	10,000-	STL			0	18,000	
011180			TRIP LIMIT CAGE		CHI			
011380	0846	7,500	DOT			7,500	18,000	#NON
011380	0000	12,000	DAW			19,500	18,000	#CHP
011380			TRIP LIMIT		OT CHI			
011480	0849	1,000	MRK			19,500	19,000	#CRP
011480	0850	1,000	MRK			19,500	20,000	#BJ1
011480	0000	2,000-	PMT	#NEW		19,500	18,000	#CHP
011480	0000	2,000	DAW			21,500	18,000	#CHP
011580	0872	9,000	MRK			21,500	27,000	#CRP
011580	0873	1,000	MRK			21,500	28,000	#BJ1
011680	0888	2,500	MRK			21,500	30,500	#CRP
011680	0000	9,000-	STL			12,500	30,500	
011680	0000	12,500-	STL			0	18,000	
013180			TRIP LIMIT		OT HKR			
013180	0000	2,500	DAW			2,500	18,000	#CSH
013180	0000	2,500-	DAW********			0	18,000	#CSH
013180	0000	7,500	DAW			7,500	18,000	#CSH
020180	1188	1,000	MRK			7,500	19,000	#BAC
020280	0000	1,000-	PMT	#NEW		7,500	18,000	#CHP
020280	1190	5,500	MRK			7,500	23,500	#CRP
020280	0000	5,500-	PMT	#NEW		7,500	18,000	#CHP
020280	1191	1,000	MRK			7,500	19,000	#BJ1
020280	0000	1,000-	PMT	#NEW		7,500	18,000	#CHP
020380	1207	2,000	MRK			7,500	20,000	#CRP
020380	0000	1,500-	PMT	#NEW		7,500	18,500	#CHP
020380	0000	4,500-	STL			3,000	18,500	
020380	0000	3,000-	STL			0	15,500	
020380	0000	500-	PMT	#OLD		0	15,000	#CHP
021980			TRIP LIMIT CAGE		CHI			
022080	1517	10,000	DOT			10,000	15,000	#NON
022080			TRIP LIMIT		OT CHI			
022180	1524	1,000	MRK			10,000	16,000	#BJ1
022180	0000	1,000-	PMT	#NEW		10,000	15,000	#CHP
022280	1537	2,500	MRK			10,000	17,500	#CRP
022280	1538	500	MRK			10,000	18,000	#BJ1
022280	0000	1,000-	PMT	#NEW		10,000	17,000	#CHP
022280	0000	2,000-	PMT	#NEW		10,000	15,000	#CHP
022280	0000	4,000	DAW			14,000	15,000	#CHP
022280	0000	3,500	MRK			14,000	18,500	#CRP
022280	0000	18,000	DAW			32,000	18,500	#CHP
022280	0000	3,500-	PMT	#NEW		32,000	15,000	#CHP
022280	0000	15,000-	PMT	#OLD		32,000	0	#CHP

GUZZINO, SAM

NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:25)
121778	0000	1,000	MRK	0	12,000	#CRP
121778	0000	1,000	MRK	0	13,000	#CRP
012079			TRIP LIMIT 25,000 CHI			
012179	6202	13,000-	RMT	0	0	#NON
012279	6205	2,500	MRK	0	2,500	#CRP
012379	6213	500	MRK	0	3,000	#BJ1
012379	6214	500	MRK	0	3,500	#CRP
012379	6214	500	MRK	0	4,000	#CRP
012479	6222	3,500	MRK	0	7,500	#CRP
012479	6223	1,000	MRK	0	8,500	#BJ1
012479	0000	1,000	MRK	0	9,500	#BAC
012579	0000	5,000-	PMT	0	4,500	#PCP
012579	6235	1,000	MRK	0	5,500	#BJ1
012579	6237	2,500	MRK	0	8,000	#CRP
012579	6239	500	MRK	0	8,500	#BJ1
012579	0000	2,000	MRK	0	10,500	#CRP
012579	0000	2,500	MRK	0	13,000	#CRP
012579	0000	1,000	MRK	0	14,000	#CRP
012579	0000	500	MRK	0	14,500	#CRP
012579	0000	500	MRK	0	15,000	#BJ1
012579	0000	1,000	MRK	0	16,000	#CRP
012779	6254	6,000	MRK	0	22,000	#CRP
012779	6255	1,000	MRK	0	23,000	#BJ1
021179			TRIP LIMIT CASH HKR			
021179			TRIP LIMIT OT HDK			
021179	0000	5,000	DAW	5,000	23,000	#CSH
021379	6437	500	MRK	5,000	23,500	#BJ1
021379	6438	4,500	MRK	5,000	28,000	#CRP
022279	0000	0-	STL	5,000	28,000	
022279	0000	5,000-	STL	0	23,000	
022879			TRIP LIMIT NCR CHI			
033179	6949	2,000-	RMT	0	21,000	#NON
042279			TRIP LIMIT 0 HKR			
042279			TRIP LIMIT OT MKR			
042279	7193	7,500	DOT	7,500	21,000	#NON
042379	7195	500	MRK	7,500	21,500	#CRP
042479	7211	1,500	MRK	7,500	23,000	#CRP
042479	0000	2,000-	PMT #NEW	7,500	21,000	#PCP
042479	0000	3,000	DAW	10,500	21,000	#CHP
042579	7216	500	MRK	10,500	21,500	#BJ1
042579	7217	2,500	MRK	10,500	24,000	#CRP
042679	0000	3,000-	STL	7,500	24,000	
042679	0000	7,500-	STL	0	16,500	
042679	0000	3,000	STL********	3,000	16,500	
042679	0000	7,500	STL********	10,500	24,000	
042679	0000	7,500-	STL	3,000	24,000	
042679	0000	3,000-	STL	0	21,000	
050379			TRIP LIMIT OT MM			
050379	0000	7,500	DAW	7,500	21,000	#CSH
050379	0000	3,000	DAW	10,500	21,000	#CHP
050479	7316	1,000	MRK	10,500	22,000	#BAC
050479	7317	1,500	MRK	10,500	23,500	#CRP
050479	7319	500	MRK	10,500	24,000	#BJ1
050479	7324	2,000	MRK	10,500	26,000	#BAC

GUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:22)
111477	0000	10,000	DAW	10,000	0	#PCK
111477	0000	1,000	MRK	10,000	1,000	#BAC
111577	1929	2,000	MRK	10,000	3,000	#BJ1
111577	1930	1,000	MRK	10,000	4,000	#CRP
111577	0000	1,500-	PMT	10,000	2,500	#CHP
111677	0000	1,000	MRK	10,000	3,500	#BAC
111677	1935	1,000	MRK	10,000	4,500	#BJ1
111677	1936	500	MRK	10,000	5,000	#CRP
111677	0000	5,000-	STL	5,000	5,000	
111677	0000	5,000-	STL	0	0	
112277	0000	10,000	DAW	10,000	0	#PCK
112277	0000	1,000	MRK	10,000	1,000	#BAC
112377	2002	1,000	MRK	10,000	2,000	#CRP
112377	2003	1,500	MRK	10,000	3,500	#BJ1
112377	0000	1,000	MRK	10,000	4,500	#BAC
112377	0000	4,500-	PMT	10,000	0	#CHP
112477	2013	500	MRK	10,000	500	#BJ1
112477	0000	9,500-	STL	500	500	
112477	0000	500-	STL	0	0	
120577	0000	10,000	DAW	10,000	0	#CSH
120677	2122	1,000	MRK	10,000	1,000	#CRP
120677	0000	1,000	MRK	10,000	2,000	#BAC
120777	2127	500	MRK	10,000	2,500	#BJ1
120777	2128	4,000	MRK	10,000	6,500	#CRP
120777	0000	5,000-	PMT	10,000	1,500	#CHP
120877	2139	500	MRK	10,000	2,000	#BJ1
120877	2140	3,000	MRK	10,000	5,000	#CRP
120877	0000	5,000-	STL	5,000	5,000	
120877	0000	5,000-	STL	0	0	
121477	2213	7,000	DOT	7,000	0	#NON
121577	0000	1,000	MRK	7,000	1,000	#BAC
121677	2228	3,000	MRK	7,000	4,000	#CRP
121777	2233	1,000	MRK	7,000	5,000	#CRP
121777	2234	500	MRK	7,000	5,500	#BJ1
121777			TRIP LIMIT 3,000 HK			
121777	0000	1,000	MRK	7,000	6,500	#BAC
121777	0000	6,500-	PMT	7,000	0	#CHP
121877	2246	1,500	MRK	7,000	1,500	#CRP
121877	2247	500	MRK	7,000	2,000	#BJ1
121877	0000	1,000	MRK	7,000	3,000	#CRP
121877	0000	1,000-	PMT	7,000	2,000	#PCP
121877	0000	2,000-	PMT	7,000	0	#CHP
121877	0000	7,000-	STL	0	0	
121877	0000	0-	STL	0	0	
010178	0000	10,000	DAW	10,000	0	#CSH
010378	2376	1,500	MRK	10,000	1,500	#CRP
010378	0000	1,500-	PMT	10,000	0	#CHP
010478	2387	3,500	MRK	10,000	3,500	#CRP
010478	2388	500	MRK	10,000	4,000	#BJ1
010478	0000	6,000-	STL	4,000	4,000	
010478	0000	4,000-	STL	0	0	
011578	2483	7,000	DOT	7,000	0	#CSH
011678	2485	3,000	MRK	7,000	3,000	#CRP
011678	0000	500	MRK	7,000	3,500	#BJ1

GUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:27)
022380	1551	2,000	MRK	32,000	2,000	#BAC
022380	1552	3,000	MRK	32,000	5,000	#CRP
022380	1554	2,000	MRK	32,000	7,000	#BJ1
022380	0000	2,000-	PMT	32,000	5,000	#CHP
022480	1569	1,000	MRK	32,000	6,000	#CRP
022480	0000	2,000	MRK	32,000	8,000	#CRP
022480	0000	1,000	MRK	32,000	9,000	#CRP
022480	0000	23,000-	STL	9,000	9,000	
022480	0000	9,000-	STL	0	0	
031480			TRIP LIMIT CASH CHI			
031680	1892	10,000	DOT	10,000	0	#NON
031780	1897	4,000	MRK	10,000	4,000	#CRP
031780	1898	500	MRK	10,000	4,500	#BJ1
031880	1914	2,000	MRK	10,000	6,500	#CRP
031880	0000	6,500-	PMT	10,000	0	#CHP
031980	0000	10,000-	STL	0	0	
031980	0000	0-	STL	0	0	
041480			TRIP LIMIT CASH CHI			
041680	2357	10,000	DOT	10,000	0	#NON
041680	2363	1,000	MRK	10,000	1,000	#BAC
041780	2365	2,500	MRK	10,000	3,500	#CRP
041780	2366	500	MRK	10,000	4,000	#BJ1
041880	2383	4,500	MRK	10,000	8,500	#CRP
041880	0000	1,000	MRK	10,000	9,500	#CRP
041880	0000	500	MRK	10,000	10,000	#CRP
041880			TRIP LIMIT 5,000 HKR			
041980	2398	2,500	MRK	10,000	12,500	#CRP
042080	2412	2,000	MRK	10,000	14,500	#CRP
042080	2414	500	MRK	10,000	15,000	#BJ1
042080	0000	0-	STL	10,000	15,000	
042080	0000	10,000-	STL	0	5,000	
052480	2966	5,000-	RMT	0	0	#NON
061780			TRIP LIMIT 7,500 CHI			
062180			TRIP LIMIT 10,000 HKR			
062280	3420	500	MRK	0	500	#BJ1
062280	3421	2,000	MRK	0	2,500	#CRP
062280	0000	1,000	MRK	0	3,500	#CRP
062280	0000	500	MRK	0	4,000	#CRP
062280	0000	500	MRK	0	4,500	#CRP
062280	0000	2,500	MRK	0	7,000	#BJ1
062280	0000	500	MRK	0	7,500	#BJ1
062280	0000	2,500	MRK	0	10,000	#CRP
071880			TRIP LIMIT CAGE CHI			
072080	3875	10,000-	RMT	0	0	#NON
072080			TRIP LIMIT 20,000 CHI			
072080	0000	2,500	DAW	2,500	0	#CHP
072180	3878	1,000	MRK	2,500	1,000	#CRP
072180	3881	500	MRK	2,500	1,500	#CRP
072180	3882	1,000	MRK	2,500	2,500	#BJ1
072180	0000	2,000-	PMT	2,500	500	#CHP
072180	0000	500-	PMT	2,500	0	#CHP
072180	0000	3,500	DAW	6,000	0	#CHP
072280	0000	1,500	DAW	7,500	0	#CAC
072380	3909	6,000	MRK	7,500	6,000	#CRP

GUZZINO,SAM NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:27)
072380	3910	1,000	MRK	7,500	7,000	#BJ1
072380	0000	500-	STL	7,000	7,000	
072380	0000	7,000-	STL	0	0	
091680			TRIP LIMIT 20,000 HKR			
091880	0000	3,000	DAW	3,000	0	#CHP
091980	0000	12,000	DAW	15,000	0	#CHP
091980	0000	1,000	MRK	15,000	1,000	#CRP
091980	0000	1,000	MRK	15,000	2,000	#CRP
091980	0000	13,000-	STL	2,000	2,000	
091980	0000	2,000-	STL	0	0	
092680			TRIP LIMIT 20,000 CHI			
092980	4967	1,000	MRK	0	1,000	#BJ1
092980	4968	9,000	MRK	0	10,000	#CRP
092980	0000	10,000-	PMT	0	0	#PCP
092980	0000	15,000	DAW	15,000	0	#CHP
093080	0000	6,000	DAW	21,000	0	#CHP
100180	4996	500	MRK	21,000	500	#BJ1
100180	4997	3,000	MRK	21,000	3,500	#CRP
100180	0000	1,000	MRK	21,000	4,500	#CRP
100180	0000	1,500	MRK	21,000	6,000	#CRP
100180	0000	15,000-	STL	6,000	6,000	
100180	0000	6,000-	STL	0	0	
102780		*********	IN-HOUSE	0	0	
102780			TRIP LIMIT 20,000 JE			
103080	5484	2,000	MRK	0	2,000	#CRP
103180	5499	7,000	MRK	0	9,000	#CRP
103180	5499	1,000	MRK	0	10,000	#CRP
103180	0000	9,000-	PMT	0	1,000	#PCP
103180	0000	1,000-	PMT	0	0	#CHP
110280	5530	5,000	MRK	0	5,000	#CRP
110280	0000	5,000-	PMT	0	0	#PCP
111180			RATING A 0% JB			
112780		*********	IN-HOUSE	0	0	
112780			TRIP LIMIT 20,000 HKR			
112980	5965	15,000	MRK	0	15,000	#CRP
112980	5966	1,000	MRK	0	16,000	#BJ1
112980	5969	3,000	MRK	0	19,000	#CRP
112980	0000	3,000-	PMT	0	16,000	#CSH
112980			TRIP LIMIT 25,000 HKR			
113080	5975	8,000	MRK	0	24,000	#CRP
113080	5975	1,000	MRK	0	25,000	#CRP
120480			TRIP LIMIT CAGE CH1			
120580	6076	5,000-	RMT	0	20,000	#NON
120780			TRIP LIMIT 20,000T CH1			
120780	6108	20,000-	RMT	0	0	#NON
120880	6110	7,000	MRK	0	7,000	#CRP
120980	6125	1,000	MRK	0	8,000	#CRP
120980	6140	1,000	MRK	0	9,000	#BAC
121080	6141	8,000	MRK	0	17,000	#CRP
121080	6142	1,000	MRK	0	18,000	#BJ1
121080	0000	2,000	MRK	0	20,000	#CRP
011181		*********	IN-HOUSE	0	20,000	
011181			TRIP LIMIT CAGE HKR			
011281	0000	20,000-	PMT #OLD	0	0	#CSH

NUMBER: 409-693-0
(AS OF 05-06 15:28)

GUZZINO,SAM

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	Code
011281			TRIP LIMIT 20,000 HKR	0	4,500	;CRP
011381	6588	4,500	MRK	0	5,000	;BJ1
011381	6590	500	MRK	0	3,000	;PCP
011381	0000	2,000-	PMT	0	5,000	;CRP
011481	6606	2,000	MRK	0	5,000	
012281		**********	IN-HOUSE			
012281			TRIP LIMIT CAGE HKR			
012381			TRIP LIMIT 20,000 GD ;OLD	0	0	;CHP
012381	0000	5,000-	PMT	0	6,000	;CRP
012981	6855	6,000	MRK	0	19,500	;CRP
013081	6868	13,500	MRK	0	20,000	;BJ1
013081	6869	500	MRK			
013081			TRIP LIMIT 21,500 CHI	0	21,500	;CRP
013081	0000	1,500	MRK	0	21,500	
030281		**********	IN-HOUSE			
030281			TRIP LIMIT CAGE HKR	0	300	;NON
030481	7404	21,200-	RMT			
030481			TRIP LIMIT 20,000T CHI	0	0	;PLF
030481	0000	300-	RMT	0	1,000	;CRP
030581	7420	1,000	MRK			
030581			PF 300 PD 3-4-81-APPLIED TO MKRS-TRIP UNKNOWN	5,000	1,000	;CHP
030581	0000	5,000	DAW	5,000	2,000	;CRP
030681	7431	1,000	MRK	5,000	0	;CHP
030681	0000	2,000-	PMT	10,000	0	;CHP
030781	0000	5,000	DAW	15,000	0	;CHP
030781	0000	5,000	DAW	15,000	3,000	;CRP
030881	7462	3,000	MRK	3,000	3,000	
030881	0000	12,000-	STL	0	0	
030881	0000	3,000-	STL			
030981			PLF PD $556 OK'D BY AS 3-8-81	0	0	
032481		**********	IN-HOUSE			
032481			TRIP LIMIT 20,000 SKL	10,000	0	;CHP
032581	0000	10,000	DAW	35,000	0	;CHP
032681	0000	25,000	DAW	35,000	1,000	;CRP
032681	0000	1,000	MRK	35,000	2,000	;BJ1
032681	0000	1,000	MRK	35,000	5,000	;CRP
032681	0000	3,000	MRK	35,000	0	;CHP
032681	0000	5,000-	PMT	35,000	3,000	;CRP
032781	7785	3,000	MRK	35,000	0	;PCP
032781	0000	3,000-	PMT	62,000	0	;CHP
032781	0000	27,000	DAW	62,000	2,000	;CRP
032881	7801	2,000	MRK			
032881			PLF PD 458 PER AS	2,000	2,000	
032881	0000	60,000-	STL	0	0	
032881	0000	2,000-	STL	0	0	
041381		**********	IN-HOUSE			
041381			TRIP LIMIT 20,000 HKR	35,000	0	;CHP
041581	0000	35,000	DAW	35,000	9,000	;CRP
041681	8088	9,000	MRK	35,000	23,000	;CRP
041781	8109	14,000	MRK	23,000	23,000	
041781	0000	12,000-	STL	0	0	
041781	0000	23,000-	STL			
041781			PF 956 PD-OK A SELMAN	0	0	
042481		**********	IN-HOUSE			

GUZZINO,SAM NUMBER: 409-693-0

(AS OF 05-06 15:28)

DATE	BATCH	AMOUNT	DESCRIPTION			DEPOSIT	HAS	
042481			TRIP LIMIT	50,000	CHI			
042481			TRIP LIMIT	20,000	CHI			
042781	8275	7,000	MRK			0	7,000	#CRP
042881	8299	5,000	MRK			0	12,000	#CRP
042881			TRIP LIMIT	50,000	CHI			
042981	8318	13,000	MRK			0	25,000	#CRP
042981	0000	5,000-	PMT			0	20,000	#PCP
042981	0000	1,000	MRK			0	21,000	#CRP
042981	0000	1,000	MRK			0	22,000	#CRP
042981	8328	1,000	MRK			0	23,000	#BJ1
050881	8503	23,000-	RMT			0	0	#NON
051481		*********	IN-HOUSE			0	0	
051481			TRIP LIMIT	20,000	HKR			
051581	8617	6,000	MRK			0	6,000	#CRP
051581	0000	6,000-	PMT			0	0	#CHP
051681	8635	3,000	MRK			0	3,000	#CRP
051681	0000	3,000-	PMT			0	0	#PCP
051681	0000	7,000	DAW			7,000	0	#CHP
051681	0000	7,000-	STL			0	0	
051681	0000	0-	STL			0	0	
060481		*********	IN-HOUSE			0	0	
060481			TRIP LIMIT	25,000	CHI			
060781	0000	4,000	DAW			4,000	0	#CHP
060781	0000	5,000	DAW			9,000	0	#CHP
060881	9027	4,000	MRK			9,000	4,000	#CRP
060981	9045	2,000	MRK			9,000	6,000	#BJ1
060981	9046	14,000	MRK			9,000	20,000	#CRP
060981			TRIP LIMIT	35,000	HKR			
061081	9059	8,000	MRK			9,000	28,000	#CRP
061081	9061	6,000	MRK			9,000	34,000	#BJ1
061081	0000	0-	STL			9,000	34,000	
061081	0000	9,000-	STL			0	25,000	
061081	0000	5,000-	PMT			0	20,000	#CHP
071481	9646	20,000-	RMT			0	0	#NON
071681		*********	IN-HOUSE			0	0	
071681			TRIP LIMIT	25,000	CHI			
072081	9738	17,000	MRK			0	17,000	#CRP
072081	9740	8,000	MRK			0	25,000	#BJ1
072081			TRIP LIMIT	40,000	MAS			
072181	9750	4,500	MRK			0	29,500	#CRP
072181	9752	4,000	MRK			0	33,500	#BJ1
072181	0000	1,000	MRK			0	34,500	#BJ1
072181	0000	3,000	MRK			0	37,500	#CRP
072181	0000	2,500	MRK			0	40,000	#CRP
072181	0000	10,000-	PMT			0	30,000	#PCP
072181	0000	6,000-	PMT			0	24,000	#CHP
072281	9770	4,000	MRK			0	28,000	#CRP
072281	9771	12,000	MRK			0	40,000	#BJ1
072281	0000	30,000-	PMT	#OLD		0	10,000	#PCP
082081	0267	10,000-	RMT			0	0	#NON
082381		*********	IN-HOUSE			0	0	
082381			TRIP LIMIT	50,000	CHI			
082781	0385	6,000	MRK			0	6,000	#CRP
082781	0388	4,000	MRK			0	10,000	#BJ1

GUZZINO,SAM NUMBER: 402-693-0

DATE	BATCH	AMOUNT	DESCRIPTION	DEPOSIT	HAS	(AS OF 05-06 15:29)
082781	0000	10,000-	PMT	0	0	#PCP
082781	0395	2,000	MRK	0	2,000	#BAC
082881	0402	10,000	MRK	0	12,000	#BJ1
082881	0000	36,000	MRK	0	48,000	#BJ1
082881			TRIP LIMIT 55,000 HKR			
082981	0418	2,000	MRK	0	50,000	#CRP
082981	0420	5,000	MRK	0	55,000	#BJ1
100481	DECEASED PER BEN RIGGIO					
100581	1054	12,082-	RMT	0	42,918	#NON
100581	1054	918-	RMT	0	42,000	#PLF
101981	0000	42,000-	WOF	0	0	
102781	DECEASED PER CHI OFFICE 10-4-81					
081483	OWES 42,000 DUNES					

* * *

```
P1                              PLAYER MASTER RECORD 409-693-0                 05-06-85 15:21
GUZZINO,SAM,DECEASED,
 BIRTH DATE: 03-07-30   SPOUSE: 00-00-00
    COMMENT:    DECEASED
 JUNKET/OFC: CHI   CHI            0     AGAINST      N/A           TOTAL:              0.00
    REMARKS:                            WRITE-OFF                                       DRG
      ALIAS:
 TRIP LIMIT:    55,000.00 08-28-81 HKR/HKR/ULS      DEPOSIT:         0.00CR
      LIMIT:    10,000.00 05-00-78 MKR/    /JGI     TRIP DB:    65,000.00
HIGH ACTION:    40,000.00 07-22-81                  TRIP CR:    10,000.00CR
LAST ACTION:    40,000.00 07-22-81                   ACTION:    55,000.00    100%
 O/S CHECKS:         0.00 00-00-00                   CHECKS:         0.00

     RATING:    A       0% 09-01-81 HB              CURR DB:         0.00    08-29-81
  COMP CODE:               00-00-00     /           CURR CR:         0.00    10-19-81
                                                     30 DAY:         0.00    04-   -85
    CVT BAL:         0.00                            60 DAY:         0.00    03-   -85
     CVT CR:         0.00                            90 DAY:         0.00    02-   -85
   CVT DATE: 00-00-00                               120 DAY:         0.00    01-   -85
AMT IN CAGE:         0.00   IN PITS:          0.00    OLDER:         0.00    12-    84
FILE NUMBER:    000000
```

```
P2                                   PLAYER MASTER RECORD 909-693-0                  05-06-85 15:21
GUZZINO,SAM,DECEASED,
 BIRTH DATE: 03-07-30   SPOUSE: 00-00-00
    COMMENT:     DECEASED
  JUNKET/OFC: CHI   CHI                 0    AGAINST      N/A           TOTAL:             0.00
    REMARKS:                              WRITE-OFF                                          DRG
B/1:

RPT:

B/2:

RPT:

BANK WRITE 1: 00-00-00  BANK WRITE 2: 00-00-00
BUS:                                           POS:
B/A: 3728 21ST ST,MATTERSON ILL 60443
M/A: ,MAIL RETURN 9-83
R/TELE:                               STMT:
B/TELE: 312 563 2111                  COLL:
```

P4 PLAYER MASTER RECORD 409-693-0 05-06-85 15:21

GUZZINO, SAM, DECEASED,

BIRTH DATE: 03-07-30 SPOUSE: 00-00-00

COMMENT: DECEASED

JUNKET/OFC: CHI CHI 0 AGAINST N/A TOTAL: 0.00

REMARKS: WRITE-OFF DRG

PIT KEEP SHIFT BEGINNING MARKERS PAYMENTS TRANSFERS ENDING

```
P3                              PLAYER MASTER RECORD 409-693-0                    05-06-85 15:21
GUZZINO, SAM, DECEASED,
 BIRTH DATE: 03-07-30   SPOUSE: 00-00-00
    COMMENT:    DECEASED
 JUNKET/OFC: CHI   CHI              0    AGAINST     N/A            TOTAL:          0.00
    REMARKS:                             WRITE-OFF                                      ORG
     RATING:     A        0% 09-01-81  HB                           LIMIT:     55,000.00
  COMP CODE:                00-00-00      /                        ACTION:     55,000.00
                                                                     LAST:     40,000.00
                                                                     HIGH:     40,000.00
ANNIVERSARY: 00-00-00   ATTRIBUTES:
    CHILD 1:                                                             DFAP:  01-01-01
    CHILD 2:                                                            DLUPD:  09-06-83
    CHILD 3:                                        DFILE: 00-00-00      DLIN:  08-29-81
 INTEREST 1:                                        DLCUP: 09-06-83      DLOB:  08-29-81
 INTEREST 2:                                         TIME: 22:31:06      DNEW:  00-00-00
 INTEREST 3:                                   PREV FNUM: 000000        DLPRO:  09-10-81
                                                 PRO/EVA: N/Y/Y         DLCAW:  00-00-00
RECOMMEND 1:                                    SELECTOR: 0110010001100000000000000
RECOMMEND 2:                                     REMARKS: 0001000100000000000000000
```

P5 PLAYER MASTER RECORD 409-693-0 05-06-85 15:21

GUZZINO, SAM, DECEASED,

BIRTH DATE: 03-07-30 SPOUSE: 00-00-00

COMMENT: DECEASED

JUNKET/OFC: CHI CHI 0 AGAINST N/A TOTAL: 0.00

	TRIP DATE	MARKERS CASH	MARKER TRANSFER	AMOUNT RATINGS	AVERAGE BET	TIME PLAYED	WIN LOSS-	COMPUTED RATING
CURRENT	08-23-81	0	0	0	0	:00	0	6
PRIOR-1	07-16-81	0	0	0	0	:00	0	6
PRIOR-2	06-04-81	0	0	0	0	:00	0	6
PRIOR-3	05-14-81	0	0	0	0	:00	0	6
PRIOR-4	04-24-81	0	0	0	0	:00	0	6
HIGHEST	08-23-81	0	0	0	0	:00	0	6

	TRIP DATE	ROOM FOOD BEV AMOUNT------BY	AIRLINE FARE AMOUNT------BY	TOTAL COST	RATE COMMENT
CURRENT	08-23-81	0	0	0	BEFORE RATE METHOD
PRIOR-1	07-16-81	0	0	0	BEFORE RATE METHOD
PRIOR-2	06-04-81	0	0	0	BEFORE RATE METHOD
PRIOR-3	05-14-81	0	0	0	BEFORE RATE METHOD
PRIOR-4	04-24-81	0	0	0	BEFORE RATE METHOD
HIGHEST	08-23-81	0	0	0	BEFORE RATE METHOD

GUZZINO,SAM — NUMBER: 409-693-0

DATE	BATCH	AMOUNT	DESCRIPTION		DEPOSIT	HAS	(AS OF 05-06 15:22)
041077			TRIP LIMIT	0 LST			
041077	1212	7,000	DAW		7,000	0	#NON
041177	0000	1,000	MRK		7,000	1,000	#BAC
041177	1235	2,000	MRK		7,000	3,000	#CRF
041277	0000	2,000	MRK		7,000	5,000	#BAC
041277	1247	1,000	MRK		7,000	6,000	#CRF
041277	0000	1,000	MRK		7,000	7,000	#CRF
041377	1258	0-	STL		7,000	7,000	#NON
041377	1258	7,000-	STL		0	0	
051577			TRIP LIMIT	0 LST			
051577	1738	7,000	DAW		7,000	0	#NON
051577	0000	2,000	DAW		9,000	0	#NON
051577	1742	1,500	MRK		9,000	1,500	#CRF
051677	1750	3,000	MRK		9,000	4,500	#BAC
051677	1762	1,000	MRK		9,000	5,500	#CRF
051677	0000	3,000	DAW		12,000	5,500	#NON
051677	0000	2,500	DAW		14,500	5,500	#NON
051777	1768	7,000	MRK		14,500	12,500	#BAC
051777	1774	1,000	MRK		14,500	13,500	#BAC
051777	1783	1,000	MRK		14,500	14,500	#CRF
051877	1795	0-	STL		14,500	14,500	#NON
051877	1795	14,500-	STL		0	0	
092577	1469	7,000	DOT		7,000	0	#CSH
092577	0000	1,000	MRK		7,000	1,000	#BAC
092577	0000	1,000	DAW		8,000	1,000	#PCK
092677	0000	2,000	MRK		8,000	3,000	#BAC
092677	0000	2,000-	PMT		8,000	1,000	#CHF
092677	0000	3,000	DAW		11,000	1,000	#PCK
092777	0000	1,000	MRK		11,000	2,000	#BAC
092877	1490	3,000	MRK		11,000	5,000	#CRF
092877	0000	6,000-	STL		5,000	5,000	
092877	0000	5,000-	STL		0	0	
101677	1657	7,000	DOT		7,000	0	#CSH
101777	1665	1,000	MRK		7,000	1,000	#BJ1
101777	0000	1,000-	PMT		7,000	0	#CSH
101777	0000	1,000	DAW		8,000	0	#PCK
101777	0000	2,000	MRK		8,000	2,000	#BAC
101877	1677	1,000	MRK		8,000	3,000	#BJ1
101877	1678	3,000	MRK		8,000	6,000	#CRF
101977	1683	500	MRK		8,000	6,500	#BJ1
101977	1684	500	MRK		8,000	7,000	#CRF
101977	1685	1,000	MRK		8,000	8,000	#CRF
101977	0000	0-	STL		8,000	8,000	
101977	0000	8,000-	STL		0	0	
110177			TRIP LIMIT	0 HKR			
110277	0000	8,500	DAW		8,500	0	#PCK
110277	0000	1,000	DAW		9,500	0	#PCK
110377	0000	1,000	DAW		10,500	0	#PCK
110477	0000	10,500-	STL		0	0	
110477	0000	0-	STL		0	0	
110477	0000	10,000	DAW		10,000	0	#PCK
110477	0000	2,000	MRK		10,000	2,000	#BAC
110577	0000	8,000-	STL		2,000	2,000	
110577	0000	2,000-	STL		0	0	